



AGENDA
Highway Committee Meeting
Thursday, February 28, 2019– 8:30 AM
Highway Building
Conference Room

211 East Center Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Supervisor Attendance
3. Public Comment
4. Approval of the minutes of the February 7, 2019 meeting
5. Committee Reports
 - Highway Condition/Safety Concerns
6. Approve Per Diems for Public Information Meeting on February 6
7. Commissioner Reports
 - Employee Retainage and Recruitment Update
 - Snow and Ice Control Update
 - Damage Report on Truck 56, Truck 61, Truck 18, and Paver 364
8. Review Draft Sale of Excess Right-of-Way Policy
9. Review Airport Fixed Base Operator Contract
10. Consider, Discuss and Possibly Take Action on the Following:
 - Eliminating an Equipment Operator Position and Creating a Maintenance II Position
 - Transfer of Hangar Lease for Lot 55
11. Update on Petition for Annual Certification Election – Dodge County Highway Employees
12. Consider Hosting a Legislator Visit
13. Transportation Funding Options at the State and Federal Levels
14. Discuss Current Office Space Lease Agreement and Consider Future Lease Alternatives for the Mayville Shop at 850 Mallard Drive
15. Review Voucher Payments
16. Determine Next Meeting Date and Time
17. Future Agenda Items
18. Field Review
19. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the south side of the building off Center Street.

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IN THE OFFICE OF

FEB 26 2019

DODGE COUNTY CLERK

1:04 p.m.

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